

Madison County Board

Virginia City, Montana

Meeting Agenda

April 9, 2007

Attendees: B. Bradley, J. Fenton, B. White, J. Hauck, J. Singer

Absentees: J. Frey, L. Carlson

Commissioners: D. Schulz, J. Hart

Secretary: B. Durham

Visitors: Dave and Linda Hunt, T.R. Lane, Rick Donaldson, B. Gates

1. Report Twin Bridges Airport:
  - a. Airport Conditions: See attached report from Bob Gates. Sam Korsmoe, Madison County Economic Development Coordinator will send a letter of support from himself and Madison County Economic Development Board supporting all improvement projects at the Ennis Big Sky Airport and the Twin Bridges Airport.
  - b. Airport Improvement Projects Update: See attached report from Rick Donaldson w/Robert Peccia and Associates
2. Report Ennis Big Sky Airport:
  - a. Airport Conditions: Everything is in good condition.
  - b. Airport Improvements Projects Update: See attached report from Rick Donaldson w/ Robert Peccia and Associates.
3. TR Lane Hanger Lease, Ennis Big Sky Airport: T.R. Lane and Dave Hunt presented the Board with a business plan and aviation ground lease for the large lease area just south of Tom Millers hanger. Beau suggested the hanger be large enough to house an aircraft the size of a GS5, rather than the two hangers proposed by T.R. and Dave. After much discussion regarding many items including the size of the proposed hangers, leasing the fuel farm, and FBO operations, Bill White made a motion to table the request until T.R. and Dave speak with their contractor regarding structural expansion considerations. Bill White will talk with State Aeronautics regarding codes and standards. Bill and T.R. will talk prior to the next meeting. Seconded by John Hauck. All in favor, motion passes.
4. Airport Affected Area:
  - A. Rick gave an explanation on how the AAA is determined
  - B. Rick discussed and explained the AAA and other areas and zones.
5. GPS Update: No new information
6. New Business:
7. Public Comment: